

***Schedule of Meetings, Monday, May 12<sup>th</sup>, 2008***

1. Exit Conference, Tuan Le, 8:00 AM – 9:15 AM; Location: Doubletree Hotel, Davidson Room  
Auditing Committee will attend as guests of the 3-year Audit “exit conference”.
2. Audit Committee, 9:15 AM – 10:30 AM, Doubletree Hotel, Davidson Room  
Members: Leonard Price, Chair; **Judson Palmer, CoChair**; Elizabeth Stovall, Jerry Hill,  
Beauton Matthews  
Staff Contacts: Perry Register, Mike Hann
3. Planning Committee, 9:00 AM – 3:00 PM, Andrew Jackson Bldg., Ste. 825 (8<sup>th</sup> floor)  
This meeting will be held in the TN Corrections Institute conf. rm across the hall from the TCAD  
offices – in the back corner of the floor.  
Members: **Wanda Willis, Chair**; Frankie McCord, Shelburne Ferguson, Vickie Lawson  
Staff Contacts: Jackie Bruce, Kathy Zamata

Working Lunch 12:00 Noon – 1:00 PM (*Lunch - Doubletree Hotel cafeteria*)

4. Joint Committee Meeting (Long Term Care Committee and Advocacy Committee)  
1:00 PM – 2:30 PM, Doubletree Hotel, Davidson Room  
Long Term Care Committee Members: **Elizabeth Stovall, Chair**; Jacqueline Talley, Diane Cormell,  
Bernard Danzig, Glen Petree  
Advocacy Committee Members: **John Arriola, Chair**; Bobbie Tyler, William Johnson, Teresa  
McCadams, Mary Stockley  
Staff Contacts: Phil Barnett, Mike Hann

Break 2:30 PM – 3:00 PM

5. Executive Committee, 3:00 PM – 4:30 PM, Doubletree Hotel, Davidson Room  
Members: **Don Woodlee, Chair**; Leonard Price, ViceChair; Diane Cormell, Elizabeth Stovall,  
John Arriola

Social Dinner Hour: 5:30 PM – 7:30 PM, Monday evening. Location: Spaghetti Factory.  
Meet at the Doubletree Hotel lobby at 5:15 PM for shuttle service to the restaurant.